

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025781

FILED
May 11, 2010
Secretary of State

Entity Name: VENEZUELAN TRUCK PARTS, INC.

Current Principal Place of Business:

12991 SW 135TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12991 SW 135TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-2980936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.,
7981 NW 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIA M. BATISTA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: RAMOS, JOSE
Address: 7981 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/T
Name: LUGO, JESUS
Address: 7981 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE RAMOS

P S

05/11/2010

Electronic Signature of Signing Officer or Director

Date